

Regular Meeting, Wednesday, October 9, 2019, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
G.L. "Butch" Wells
Michael L. Shull
Wendell L. Coleman
Pam L. Carter
Marshall W. Pattie
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James R. Benkahla, County Attorney

ABSENT: Angela Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, October 9, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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The following students from Wilson Memorial High School led the Board of Supervisors in the Pledge of Allegiance:

Lee Bartosch plans to attend a Trade School and study welding.

Cassidy Davis plans to attend a four-year college or university and major in science.

Evan Harrison plans to attend James Madison University and study physical therapy.

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Pam Carter, Supervisor for the Pastures District, delivered the invocation.

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DR. H. LYNN MOORE RESOLUTION

The Board considered the following resolution:

WHEREAS, Dr. H. Lynn Moore started his medical practice in Augusta County in August of 1959 and;

WHEREAS, Dr. H. Lynn Moore financed and started the Riverheads Little League Football program in 1967 and;

WHEREAS, Dr. H. Lynn Moore was named the News Leader Sportsperson of the Year in 1977 and;

WHEREAS, Dr. H. Lynn Moore started as the Riverheads football team doctor in 1962 and has since been a part of six state championship teams and;

October 9, 2019, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve funding to assist in the construction cost for the Wilson Memorial High School football concession stand. Funding to come from the Wayne Infrastructure account.

Funding Source: Wayne Infrastructure 8017-105 \$30,000.00

Vote was as follows: Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter and Pattie
Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY STAFF

1) Mr. Fitzgerald stated that there has been a funding request to upgrade the Clymore Elementary School playground to make it ADA compliant. The total cost is \$46,000.00 and the School Board will pay half of the cost.

Dr. Pattie moved, seconded by Mr. Wells, that the Board approve funding \$23,000.00 to be split equally between Beverley Manor, North River and the Wayne Parks and Recreation Infrastructure accounts.

Vote was as follows: Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter and Pattie
Nays: None

Motion carried.

2) Mr. Fitzgerald discussed Fire and Rescue staffing.

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A)(1)**
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - a) Boards and Commissions- Youth Commission, Ag Industry Board, Economic Development Authority
- (2) **the legal counsel exemption under Virginia Code § 2.23711(A)(8)**
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
 - a) Specifically with respect to Negotiated Class Settlement: In re National Prescription Opiate Litigation.

On motion of Mr. Shull, seconded by Mr. Coleman, the Board came out of Closed Session.

October 9, 2019, at 7:00 p.m.

CLOSED SESSION (CONT'D)

Vote was as follows: Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattie,
and Carter
Nays: None

Motion carried.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

1. Public business matters lawfully exempted from statutory open meeting requirements, and
2. Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattie,
and Carter
Nays: None

Motion carried.

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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BOARDS AND COMMISSIONS

Ms. Bragg moved, seconded by Mr. Shull, that the Board re-appoint John Earhart to serve a term on the Building Board of Appeals effective November 1, 2019 and to expire on October 31, 2024.

Vote was as follows: Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter
and Pattie
Nays: None

Motion carried.

